Minutes of the pot creek distribution system held at vernal

<u> Uintah County Court room March 4, 1959</u>

Those present were:

William Karren M. Clark Feltch Neldon Shiner William Allen Ralph Siddoway Clifton W. McCoy John L. Siddoway L. T. Burgess B. T. Chase Zelph S. Calder Leo Calder Carl E. Searl Hubert C. Lambert Donald C. Norseth Robert B. Porter Harold Donaldson Frank Reese

Jensen Utah Vernal Utah Vernal Utah Rock Springs, Wyoming Vernal Utah Vernal Utah Vernal Utah State Eng. Office, Denver Colo. Irrigation Div. Eng. Office Steamboat Spr. Vernal Utah Vernal Utah Vernal Utah Dep. State Eng. Distribution Eng. Ass. Attorney General Ajudication Eng. Chief Accountant State Eng.

Election of Officers resulted in the following officers being duly nominated and elected:

President Secretary Member of Committee

Clark Feltch Ralph Siddoway Jullian Massey

The first two members were objected to by Zelph S. Calder, all other votes were in the affirmative.

Frank Reese, $^{\text{C}}$ hief Accountant from the State Eng. Office read the financial report.

Mr. Leo Calder asked the President what kind of an organization this was. It was explained by Mr. Porter, that this was just a committee of the Pot Creek water users.

President Feltch requested that one additional advisory member be elected from the Colorado water users. At this time Mr. William Allen who had been nominated withdrew his nomination and Mr. Karren who had previously nominated Mr. Allen nominated Jullian Massey. All votes were in the affirmative for Mr. Massey.



Mr. Zelph Calder made a motion to enlarge the committee to four members, one of which should be directly interested in the Matt Warner Reservoir. The motion was seconded by Leo Calder. Voting was: for 2 against 4.

The selection of a water commissioner was discussed and Leo Calder made the motion that L. P. Christensen be employed as the commissioner for 1959. There was no second for this motion.

John L. Siddoway made the motion that the committee be impowered and instructed to make a recommendation to the State Engineer for the appointment of a water commissioner for 1959. Motion seconded by William Karren. Voting was: for 7 against 0.

The proposed budget for 1959 was discussed and explained then Mr. Marren made the motion that the committee be empowered to draft the budget. Motion seconded by Cliff McCoy. Voting was: for 7 against 1.

Motion by Zelph S. Talder that voting at the meeting be in the same porportion as the water was used. Mr. Porter explained that this would be impossible under the present State Statutes. Alternate motion by Zelph S. Calder that voting power be in porportion to the assessment made against the users of the water. Motion was seconded by Leo Calder. Voting was: for 2 against 6.

Mr. Chase of the Colorade Water users requested that water measuring devices be installed at each turn out point.

After considerable discussion relative to the method of assessment, Ralph Siddoway made a motion which was seconded by John L. Siddoway, that assessments be made for 1959 on the same basis as was made for 1958. Voting was: for 5 against 3. Mr. Zelph S. Calder voted one proxy vote for Mr. Green.

President Lank Felh

Secretary Seddoway

